

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE FIRST MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF APRIL WILL BE HELD AT 10:00 A.M.,
ON TUESDAY, THE 7TH DAY OF APRIL, 2009,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

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| 10:00 A.M. | Claims |
| 10:45 A.M. | Approval of Tax Exemption List for 2009 |
| 10:45 A.M. | Approval of Tax Sale Date and Method of Sale |
| 10:45 A.M. | Approval to Remove S 16708 from May Tax Sale |
| 10:45 A.M. | Approval to Pay Okland Construction for Work Done on the Jail |
| 10:45 A.M. | Approval to Purchase a Laptop for the Sheriff's Office |
| 11:00 A.M. | Approval of Personal Property Exemptions for 2009 |
| 11:15 A.M. | Ron Phillips with Morrison-Mairle: Presentation on Engineering Services |
| 11:30 A.M. | Sheriff Kevin Holman: Approval to Hire Alan Taylor as a part-Time Patrol Officer; Approval to Purchase Ammunition |
| 11:45 A.M. | Award of the Construction Contract for the Pigeon Hollow Road Improvement Project |
| 12:00 P.M. | Adoption of a Resolution Covenanting to Not Impair the Mineral Lease Revenues of the Sanpete County Special Service District #1 So As To Negatively Impact Said District's Ability to Repay Its \$2,100,000.00 Mineral Lease Revenue Bonds, Series 2009; and Related Matters |
| 12:10 P.M. | Lunch |
| 2:00 P.M. | Public Hearing on the Establishing of the Federal Mineral Lease Special District to Receive Federal Mineral Lease Funds to Provide Construction and Maintenance of Public Facilities, Traditional Governmental Services, and Planning, as a Means for Mitigating Impacts from Extractive Mineral Industries |

- 2:15 P.M. Mike Malcom: Approval to Amend the Tracks Subdivision Plat
- 2:25 P.M. Approval to Re-Zone S 20191X (7.35 acres) from Agricultural to Public Facilities for Use as the Indianola Valley Fire Station
- 2:30 P.M. Approval of Contract for Engineering Services for the Indianola Valley Fire Station Construction Pending Receipt from USDA
- 2:35 P.M. Approval to Pay Ludlow Engineering for Work Done for the Indianola Valley Fire Station
- 2:45 P.M. Dennis Ludington with Petro Hunt: Approval of Mineral Lease Agreement on S 5757
- 3:00 P.M. Odie Hansen with North Sanpete High School: Approval of Good Citizenship Scholarship
- 3:15 P.M. Brent Olsen: Request Payment Schedule and Remove S 2529 from May Tax Sale
- 3:30 P.M. Approval to Rent Parcels S 1984x4 and S 6661X, 16.93 Acres of Property Located Just North of the Fairgrounds in Manti
- 3:40 P.M. County Recorder Reed Hatch: Approval of Step Raise for Talisha Johnson
- 3:50 P.M. Anita Raddatz: USU Extension Service Report; Discussion of Old Fair Books
- 4:00 P.M. Approval of Minutes
- 4:10 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 6th day of April, 2009.

Sandy Neill
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Sanpete County Clerk